



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF THE MEETING OF THE

### Arizona Early Childhood Development and Health Board

### Cocopah Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, Cocopah Tribe Regional Partnership Council, and to the general public that the Cocopah Tribe Regional Partnership Council will hold a **Regular Meeting open to the public on Wednesday, December 5, 2012 at 3:00 p.m. at the Cocopah Community Center, 14251 S. Centre Avenue, Somerton, Arizona 85350.** Some members of the Regional Partnership Council may elect to participate telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.*

*The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.*

The meeting agenda is as follows:

- 1. Call to Order** **Jill McCormick, Chair**
- 2. Declarations of Conflict of Interest** **Jill McCormick, Chair**  
*Members will address potential conflicts of interest regarding items on this agenda.*
- 3. Approval of October 23, 2012 Regional Partnership Council Meeting Minutes** **Jill McCormick, Chair**  
(Attachment 1)
- 4. Family, Friend and Neighbor Presentation** **Rosy Taylor, Program Specialist,**  
Association for Supportive Child Care
- 5. FY2014 Funding Plan Final Draft** (Attachment 2) **Ashley Pascual, Regional Director**  
(Discussion and Possible Action on FY2014 Funding Plan)
- 6. Discussion on Discretionary Funding** **Ashley Pascual, Regional Director**
- 7. Director's Report** **Ashley Pascual, Regional Director**
  - a. FY2013 Financial Expenditures Update (Attachment 3)
  - b. Collaboration and Coordination Efforts
  - c. FTF Evaluation Plan Presentation (Attachment 4)
  - d. Upcoming Events
    - a. Grantee Coordination Meeting
    - b. FTF Board Meeting
    - c. Regional Meeting with FTF Board Member
- 8. Regional Partnership Council Member Announcements** **Regional Partnership Council Members**

**9. Next Meeting**

**Jill McCormick, Chair**

Informational Meeting: January 7, 2013 at 11:00am

Regular Meeting: February 6, 2013 at 3:00pm


**10. Adjourn**

**Jill McCormick, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marie Megui, Administrative Assistant III, at (928) 343-3020. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 27<sup>th</sup> day of November 2012**

**Cocopah Tribe Regional Partnership Council**

A handwritten signature in black ink, appearing to read "Ashley Pascual", is written over a horizontal line.

**Ashley Pascual, Regional Director**